Monday, February 15, 1937

This regular meeting of the City Council of the City of Lodi was called to order by the Mayor at 8:00 o'clock P.M. of Monday, February 15, 1937; Councilmen Clark, Graffigna, Spooner, Weihe and Steele present, none absent.

The minutes of the last meeting held February 1, 1937 were read, approved as read and so indorsed by the Mayor.

No persons appearing to address the Council at this time and the Clerk reporting that he had no communications on file, the Council proceeded to hear reports of special committees.

Councilman Graffigna reported that in his judgment no attempt should be made toward reorganization of the Fire Department at this time, nor had such reorganization been contemplated by the Council except as to provide for additional duties and additional compensation for the Fire Chief in connection with building inspection. He therefore recommended that no change be made until the Council had adopted an adequate building code.

At this time Mr. Graffigns presented through the City Engineer, plans and project forms for remodeling Fire Engine House No. 1 and the erection of a drill tower for the Fire Department in connection with the same. After consideration of the plans and estimates Resolution No. 884 was introduced on motion of Councilman Graffigna, seconded by Councilman Weihe.

#### RESOLUTION NO. 884

WHEREAS, public convenience and necessity require that the following work be performed in and for this City; to-wit:-

Remodel Fire Engine House No. 1 to accommodate an additional truck; to erect a drill tower in connection the rewith and to perform all work incidental thereto in accordance with the plans and specifications of the City Engineer.

WHEREAS, the cost of this work is in excess of the funds available and no amount has been provided in the annual budget adequate to accomplish this purpose without supplimentary assistance;

RE IT RESOLVED, that application be made to the Federal Emergency Relief Administration of Fublic Works for the essistence necessary to do the work contemplated;

BE IT ALSO RESOLVED, that G.M. STEELE, Mayor of this City and J. F. HLAKELY, City Clerk thereof, be, and they are hereby authorized and directed to approve and sign said application in the name of this City as sponsor of this project, said Mayor and said City Clerk to act as "Sponsor's Agent" and "Fiscal Officer" respectively.

The foregoing Resolution No. 884 was then passed and adopted by the following vote:

AYES: Councilmen, Graffigna, Weihe, Clark, Spooner and Steele

NOTS: Councilmen, None ABSENT: Councilmen, None

This being the date set by Resolution No. 876 for the reception of protests against the annexation of land in "LOUIE AVENUE ADDITION" the Clerk reported that no protests had been received or filed with him, and on motion of Councilman Graffigna, seconded by Councilman Weihe, Resolution No. 879 was introduced, read and considered by the Council.

#### RESOLUTION NO. 879

WHEREAS this City Council of the City of Lodi, County of San Joaquin, State of California did receive a petition on the 4th day of January, 1937 wherein it was asked that certain lands therein described be annexed to and made a tart of the City of Lodi, such annexed territory to be designated as "Louie Avenue Addition" for the purposes of such annexation, and;

WHERMAS, on the 18th day of January 1937, such date being the first meeting of this City Council following the reception of said petition, this City Council did find, on report of the City Clerk, that the number of persons signing said petition were in excess of one-fourth of the qualified electors residing within the territory so proposed for annexation and did pess and adopt its Resolution No. 976 declaring the intent of this City Council to order, call and conduct an election within fifty days from and after the adoption of said Resolution, and among other things, said Resolution No. 876 did designate and give notice that objections of owners of real property located within the boundaries of the territory proposed to be annexed would be heard before this City Council in its Council Chambers, City Hell, City of Lodi at the hour of 8:00 o'clock P.M. on Monday, the 15th day of February, 1937; and;

WHEREAS, publication of said Resolution No. 876 was had in time, form and manner as required by law in the "Lodi News-Sentinel" a newspaper of general circulation printed and published in the City of Lodi, (there being no newspaper published within the boundaries of the district proposed for annexation), as is evidenced by the affidavit of D. B. Rinfret, the principal Clerk of the publisher of said Lodi News-Sentinel on file and of record in the office of the City Clerk, and;

WHEREAS, no objections of property owners owning lands within the boundaries of said proposed district have been filed with or presented to this City Council or to the Clerk thereof up to the hour of 8:00 o'clock P.M. of Monday, February 15, 1937 and this City Council has acquired jurisdiction herein, now, therefore;

BE IT RESCLUED; that this City Council does hereby find, determine and declare that said petition for annexation was regularly circulated, signed and filed and was signed by not less than one-fourth of the qualified electors residing within the territory proposed for annexation;

That Resolution No. 876 was regularly published in time, form and menner as required by law and that due notice was given therein of the time and place of hearing of property owners against such annexation;

That no protests were received by this City Council or filed with the City Clerk wherein owners of real property within the district proposed for ennexation objected to such annexation and therefore, this City Council now has jurisdiction to call, order and conduct an election on the question of annexation within said territory and such election is hereby called and ordered to be held on Thursday, the 11th day of March, 1937 for the purpose of submitting to the qualified electors residing therein, the question whether the territory bounded and described as follows, shall be annexed to and made part of the City of Lodi and from the date of such annexation, shall be taxed equally with property within the present City of Lodi for payment of principal and interest on bonds issued and outstanding at the date of such election. The territory herein proposed for annexation and within which said election shall be held and conducted is particularly bounded and described as follows:

Commencing for the same on the east line of Grant Avenue in "BURR'S ADDITION TO THE TOWN OF LODI" at the point where said east line intersects the westerly continuation of the south line of Forrest Avenue (formerly Woodbridge Avenue); thence Northerly on and along the said east line of Grant Avenue to the south line of Louie Avenue; thence Easterly on and along the said south line of Louie Avenue to the east line of California Street (formerly Garfield Avenue); thence Northerly on and along the said east line of California Street to its intersection with the south line of Blocks Six (6) and Five (5) in "SUBDIVISION OF LOT 2 BURR'S ADDITION"; thence Easterly on and along said south line of Blocks 6 and 5 to the west line of Lincoln Avenue; thence Northeasterly to a point on the east line of Lincoln Avenue where the same intersects the westerly continuation of the center line of Fifth Street; thence Easterly on and along the said center line of Fifth Street and its westerly production to the west line of North Church Street (formerly Woodbridge Road); thence southerly on and along the said west line of North Church Street to the intersection of the same with the south line of Louie Avenue; thence Westerly on and along the said scuth line of Louis Avenue to its intersection with the east line of Hutchins Street produced northerly; thence Southerly on and along the said northerly production of the east line of Hutchins Street to the intersection of the same with the south line of Forrest Avenue; thence Westerly on and along the south line of Forrest Avenue and its westerly continuation to the intersection of the same with the east line of Grant Avenue and the point of beginning first herein mentioned.

All lands included herein are situated in "BURR'S ADDITION TO THE TOWN OF LODI" and subdivisions thereof on file and of record in the office of the County Recorder of San Joaquin County, California.

Said territory, next hereinbefore described is hereby designated "LCUIE AVENUE ADDITION" for the purpose of identification by which name said territory may be referred to and indicated upon the ballots to be used at said election.

The electors resident in the said territory and qualified to vote therein are hereby directed to vote in the following manner. Upon the ballots to be used at such election there shall be printed the words "Shall Louie Avenue Addition be annexed to, incorporated in and made a part of the City of Lodi, and the property therein be, after such annexation, subject to taxation equally with the property within such municipal corporation to pay that portion of the bonded indebtedness of the City of Lodi issued and outstanding at the date of the filing of the petition for annexation: to-wit, issued and outstanding on the 4th day of January, 1937", opposite these words there shall be printed the words "Yes" and "No" and to the right of each of these last two words there shall be a voting square. If an elector shall stamp a cross (X) in the voting square after the printed word "Yes" the vote of such elector shall be counted in favor of the annexation of the territory referred to in such proposition to the City of Lodi under the conditions therein stated, and if an elector shall stamp a cross (X) in the voting square after the word "No" the vote of such elector shall be counted against such annexation.

The ballots used at such election and the holding and conducting of such election, shall be in conformity, as near as may be, with the laws of this state concerning general elections, except as herein otherwise provided. The polls shall be open from 6:00 A.M. to 7:00 P.M. of said day. The judges and inspector of such election for each polling place shall, immediately on the closing of the polls, count the ballots, make up, certify and seal the ballots and tally sheets of the ballots cast at their respective polling places, doing so, as nearly practicable, in the manner provided in the laws of this State relating to general elections, and they shall thereupon deliver the ballots, tally sheets and returns to and deposit the same with the City Clerk of this City.

The bonded indebtedness of the City of Lodi hereinbefore referred to issued and outstanding at the date of the filing of the petition for annexation, on the date of the first publication of the notice of election, and on the date herein set for said election, the purposes thereof, the principal amount outstanding and the interest rates thereon are as follows:

Improvement Bonds 1908 issued for \$50,000 of which there is still outstanding \$3,333.34 bearing interest © 5% per annum incurred for acquisition, construction and completion of a sewer system.

Improvement Bonds of 1921 issued for \$200,000 of which there is still outstanding \$53,000 bearing interest  $\mathfrak C$  5 $\frac{1}{2}$ % per annum incurred for the acquisition, construction and completion of additions of water system, storm sewers, sanitary sewers, additional fire mains and additional equipment for the municipal electric plant.

Improvement Bonds of 1923 issued for \$100,000 of which there is still outstanding the sum of \$30,000 bearing interest \$\mathbb{O}\$ 5% per annum incurred for the acquisition, construction and completion of a sewage disposal plant.

Sample ballots containing the matter required to be printed thereon shall be mailed to the electors of said territory by the City Clerk, but a failure on the part of any elector to receive such sample ballot shall not be held to invalidate the election or affect in any manner the legality thereof.

There shall be one voting precinct within said territory for the purpose of holding said special election, which voting precinct is hereby established by this City Council for that purpose and designated "Election Precinct No. 1" the boundaries of which shall be co-extensive with the boundaries of the territory herein proposed to be annexed to the City of Lodi. The voting place at which the polls will be open for said special election in said territory shall be at the rear of 419 Forrest Avenue corner of California Avenue, there being no place commonly used as a voting place within such territory.

The officers to conduct said special election in and for said voting place in said territory are hereby appointed and designated as follows:

JUDGES: Mrs. Mabel T. Froehnert and Mrs. Marie Kirst INSPECTOR: Emery A. Thompson

each of the foregoing election officers being a qualified elector of said voting precinct.

The City Clerk of this City will cause proper notice of this election to be published at least once a week for four successive weeks next preceding the date of this election in the "STOCKTON RECORD" a newspaper of general circulation printed and published outside the City of Lodi but in the County of San Joaquin and hereby designated by this City Council of the purpose, such notice to be in substantially the following words:

#### NOTICE OF SPECIAL ELECTION

NOTICE IS HEREBY GIVEN that, in response to a petition for annexation, a pursuant to law and proceedings heretofore had, a special election is hereby called and ordered to be held on THURSDAY, the 11th day of MARCH, 1937 within the territory hereinafter described, for the purpose of submitting to the qualified electors residing therein the question whether said territory shall be annexed to and made a part of the City of Lodi, and, from the date of such election, be taxed equally with property within the present City of Lodi to pay that portion of the bonded indebtedness of said City issued and outstanding at the date of the first publication of this notice.

Said territory shall be designated as "LOUIE AVENUE ADDITION" and shall be so named on the ballots to be used at said election and is particularly bounded and described as follows:-

Commencing for the same on the east line of Grant Avenue in "BURR'S ADDITION TO THE TOWN OF LODI" at the point where said east line intersects the westerly continuation of the south line of Forrest Avenue (formerly Woodbridge Avenue); thence Northerly on and along the said east line of Grant Avenue to the south line of Louie Avenue; thence Easterly on and along the seid south line of Louis Avenue to the east line of California Street (formerly Garfield Avenue); thence Northerly on and along the said east line of California Street to its intersection with the south line of Blocks Six (6) and Five (5) in "SUBDIVISION OF LOT 2 BURR'S ADDITION"; thence Easterly on and along said south line of Blocks 6 and 5 to the west line of Lincoln Avenue; thence Northeasterly to a point on the east line of Lincoln Avenue where the same intersects the westerly continuation of the center line of Fifth Street and its westerly production to the west line of North Church Street (formerly Woodbridge Road); thence southerly on and along the said west line of North Church Street to the intersection of the same with the south line of Louie Avenue; thence Westerly on and along the said south line of Louie Avenue to its intersection with the east line of Hutchins Street produced northerly; thence Southerly on and along the said northerly production of the east line of Hutchins Street to the intersection of the same with the south line of Forrest Avenue; thence Westerly on and along the south line of Forrest Avenue and its westerly continuation to the intersection of the same with the east line of Grant Avenue and the point of beginning first herein mentioned.

All lands included herein are situated in "BURR'S ADDITION TO THE TOWN OF LODI" and subdivisions thereof on file and of record in the office of the County Recorder of San Joaquin County, Celifornia.

The bonded indebtedness of said City above referred to, at the date of the filing of the petition for annexation, at the date of the first publication of this notice and at the date herein set for said election is as follows:

Improvement Bonds 1908 issued for \$50,000 of which there is still outstanding \$3,333.34 bearing interest © 5% per annum incurred for acquisition, construction and completion of a sewer system.

Improvement Bonds of 1921 issued for \$200,000 of which there is still outstanding \$53,000 bearing interest © 5½% per annum incurred for the acquisition, construction and completion of additions to water system, storm sewers, sanitary sewers, additional fire mains and additional equipment for the municipal electric plant.

Improvement Bonds of 1923 issued for \$100,000 of which there is still outstanding the sum of \$30,000 bearing interest © 5% per annum incurred for the acquisition, construction and completion of a sewage disposal plant.

The electors resident in the said territory and qualified to vote therein are hereby directed to vote in the following manner. Upon the ballots to be used at such election there shall be printed the words "Shall Louie Avenue Addition be annexed to, incorporated in and made a part of the City of Lodi, and the property therein be, after such annexation, subject to taxation equally with the property within such municipal corporation to pay that portion of the bonded indebtedness of the City of Lodi issued and outstanding at the date of the filing of the petition for annexation: to-wit, issued and outstanding on the 4th day of January, 1937", opposite these words there shall be printed the words "Yes" and "No" and to the right of each of these last two words there shall be a voting square. If an elector shall stamp a cross (X) in the voting square after the printed word "Yes" the vote of such elector shall be counted in favor of the annexation of the territory referred to in such proposition to the City of Lodi under the conditions therein stated, and if an elector shall stamp a cross (X) in the voting square after the word "No" the vote of such elector shall be counted against such annexation.

The ballots used at such election and the holding and conducting of such election, shall be in conformity, as near as may be, with the laws of this state concerning general elections, except as herein otherwise provided. The polls shall be open from 6:00 A.m. to 7:00 P.M. of said day. The judges and inspector of such election for each polling place shall, immediately on the closing of the polls, count the ballots, make up, certify and seal the ballots and tally sheets of the ballots cast at their respective polling places, doing so, as nearly practicable, in the manner provided in the laws of this State relating to general elections, and they shall thereupon deliver the ballots, tally sheets and returns to and deposit the same with the City Clerk of this City.

Sample ballots containing the matter required to be printed thereon shall be mailed to the electors of said territory by the City Clerk, but a failure on the part of any elector to receive such sample ballot shall not be held to invalidate the election or affect in any manner the legality thereof.

There shall be one voting precinct within said territory for the purpose of holding said special election, which voting precinct is hereby established by this City Council for that purpose and designated "Election Precinct No. 1" the boundaries of which shall be co-extensive with the boundaries of the territory herein proposed to be annexed to the City of Lodi. The voting place at which the polls will be open for said special election in said territory shall be at the rear of 419 Forrest Avenue corner of California Avenue, there being no place commonly used as a voting place within such territory.

The officers to conduct said special election in and for said voting place in said territory are hereby appointed and designated as follows:

JUDGES: Mrs. Mabel T. Froehnert and Mrs. Marie Kirst INSPECTCR: Emery A. Thompson

each of the foregoing election officers being a qualified elector of said woting precinct.

This Notice is given pursuant to Resolution No. 879 of the City Council of the City of Lodi as edopted by said City Council on February 15, 1937 and in eccordance with the "Annexation Act of 1913" and emendments the rate

The foregoing Resolution No. 879 was then passed and adopted by the following vote:

AYES: Councilmen, Graffigma, Weihe, Clark, Spooner and Steele NOES: Councilmen, None.

MCES: Councilmen, None.
ABSENT: Councilmen. None.

This also being the date for the reception of protests from land owners in the proposed "CHEROYEE ADDITION" as set by Resolution No. 877 and the Clerk producing proper affidavits of the publication of the notice of hearing, the Souncil proceeded to hear the protests on same. One, the protest of Grace D. Carroll, owner of a portion of Lot 46 of Lawrence Homestead Addition and one from M.J. Seeley also in Lot 46 of Lawrence Homestead Addition. Such protests being less than the majority of the owners of separate parcels of property in the proposed addition, Resolution No. 880 was introduced on motion of Councilman Treffigna, seconded by Councilman Weihe, read and considered by the Council.

#### RESOLUTION NO. 880

WHIREAS, this City Council of the City of Lodi, County of San Joaquin, State of California did receive a petition on the 18th day of January, 1937 wherein it was asked that certain lands therein described be annexed to and made a part of the City of Lodi, such annexed territory to be designated as "Cherokee Addition" for the purposes of such annexation, and;

MHERRAS the City Clerk compared the signatures annexed to said petition with those on the original affidavits of registration on file in the office of the County Clerk of San Joaquin County and as a result of such comparison, the said City Clerk has reported in writing that the said petition was signed by more than one-fourth of the qualified electors residing within the territory so petitioned to be annexed to the City of Lodi and thereupon this City Council did pass and adopt its Resolution No. 877 declaring the intent of this City Council to order, call and conduct an election within fifty days from and after the adoption of said Resolution and, among other things, said Resolution No. 877 did designate and give notice that objections of owners of real property located within the boundaries of the territory proposed to be annexed would be heard before this City Council in its Council Chambers, City Hall, City of Lodi at the hour of 8:00 o'clock P.M. on Monday, the 15th day of February, 1937; and;

WHIREAS, publication of said Resolution No. 877 was had in time, form and manner as required by law in the "Lodi News-Sentinel" a newspaper of general circulation printed and published in the City of Lodi, (there being no newspaper published within the boundaries of the district proposed for annexation), as is evidenced by the affidevit of D. B. Rinfret, the principal Clerk of the publisher of said Lodi News-Sentinel on file and of record in the office of the City Clerk, and;

WHEREAS objections from two property owners were filed and presented at or before the date so set for hearing, such number being less then a majority of the owners of separate parcels of property located within the boundaries of said proposed annexation district and this City Council has acquired jurisdiction herein, now, therefore,

BE IT RESOLVED: that this City Council does hereby find, determine and declare that said petition for annexation was regularly circulated, signed and filed and was signed by not less than one-fourth of the qualified electors residing within the territory proposed for annexation;

That Resolution No. 877 was regularly published in time, form and manner as required by law and that due notice was given therein of the time and place of hearing of property owners against such annexation;

That protests were filed and received from less than a majority of the owners of separate parcels of property within the district proposed for annexation objecting to such annexation and therefore, this City Council now has jurisdiction to call, order and conduct an election on the question of annexation within said territory and such election is hereby called and ordered to be held on Thursday, the 11th day of March, 1937 for the purpose of submitting to the qualified electors residing therein, the question whether the territory bounded and described as follows, shall be annexed to and made part of the City of Lodi and from the date of such annexation, shall be taxed equally with property within the present City of Lodi for payment of principal and interest on bonds issued and outstanding at the date of such election. The territory herein proposed for annexation and within which said election shall be held and conducted is perticularly bounded and described as follows:-

Commencing at a point on the former West line of Cherokee Lane 660 feet Northerly and 40 feet Westerly from the Southeast corner of the Northeast one-quarter (1) of Section 1, Township 3 North, Range 6 East, said point being the present Northeast corner of the City Limits of the City of Lodi; thence East 40 feet to the East line of Section 1, Township 3 North, Range 6 East; thence South on and along seid section line to its intersection with the North line of Lot Forty-six (46) of Lawrence Homestead Addition as said lot is delineated and so designated on the official map of said addition on file and of record in the office of the County Recorder of San Joaquin County; thence Easterly on and along the North line of said Lot Forty-six (46) to the Northeast corner of said lot; thence Southerly on and along the East line of Lot Forty-six (46) to the Southeast corner of said lot; thence South on the Southerly projection of the East line of said Lot Forty-six (46) a distance of 30 feet to a point in the South line of Lockeford Road; thence Easterly on the south line of Lockeford Road to the East line of the West one-half  $(\frac{1}{2})$  of Section 6, Township 3 North, Range 7 East, thence Southerly on and along said East line

of the West one-helf  $(\frac{1}{2})$  of Section 6 to its intersection with the North line of Pope Avenue, thence West on and along the said North line of Pove Avenue to its intersection with the East line of Lot Thirteen (13) in "Live Cak Colony No. 1" as said Lot is delineated and so designated on the official map of said Live Cak Colony No. 1 on file and of record in the office of the County Recorder of San Joaquin County; thence Scuthwesterly across Pope Avenue to the Northeast corner of the East Twenty-five and eighty-eight one hundreths (25.88) acres of the Southwest one-quarter (1) of the Southwest onequarter (1) of Section 6, Township 3 North, Range 7 East, thence Southerly on and along the Easterly boundary of the said twenty-five and eighty-eight one hundreths (25.88) acre tract to the South line of Section 6, Township 3 North, Range 7 East, M. D. B. & M.; thence Westerly on and along said South line of Section 6 and its Westerly production to a point forty (40) feet West from the East line of Section 1, Township 3 North, Range 6 East, thence Northerly forty (40) feet distant from and parallel with said section line a distance of three thousand three hundred forty-three (3,343) feet to the point of beginning first herein mentioned.

Said territory, next hereinbefore described is hereby designated "CHEROKEE ADDITION" for the purpose of identification by which name said territory may be referred to and indicated upon the ballots to be used at said election.

The electors resident in the said territory and qualified to vote therein are hereby directed to vote in the following manner. Upon the ballots to be used at such election there shall be printed the words "Shall Cherokee Addition be annexed to, incorporated in and made a part of the City of Lodi, and the property therein be, after such annexation, subject to taxation equally with the property within such municipal corporation to pay that portion of the bonded indebtedness of the City of Lodi issued and outstanding at the date of the filing of the petition for annexation; to-wit, issued and outstanding on the 18th day of January, 1937," opposite these words there shall be printed the words "Yes" and "No" and to the right of each of these last two words there shall be a voting square. If an elector shall stamp a cross (X) in the voting square after the printed word "Yes" the vote of such elector shall be counted in favor of the ennexation of the territory referred to in such proposition to the City of Lodi under the conditions therein stated, and if an elector shall stamp a cross (X) in the voting square after the word "No" the vote of such elector shall be counted against such annexation.

The ballots used at such election and the holding and conducting of such election, shall be in conformity, as near as may be, with the laws of this state concerning general elections, except as herein otherwise provided. The polls shall be open from 6:00 A.M. to 7:00 P.M. of said day. The judges and inspector of such election for each polling place shall, immediately on the closing of the polls, count the ballots, make up, certify and seal the ballots and tally sheets of the ballots cast at their respective polling places, doing so, as nearly practicable, in the manner provided in the laws of this State relating to general elections, and they shall thereupon deliver the ballots, tally sheets and returns to and deposit the same with the City Clerk of this City.

The bonded indebtedness of the City of Lodi hereinbefore referred to issued and outstanding at the date of the filing of the petition for ammexation, on the date of the first publication of the notice of election, and on the date herein set for said election, the purposes thereof, the principal amount outstanding and the interest rates thereon are as follows:

Improvement Bonds 1908 issued for \$50,000 of which there is still outstanding \$3,333.34 bearing interst © 5% per annum incurred for acquisition, construction and completion of a sewer system.

Improvement Bonds of 1921 issued for \$200,000 of which there is still outstanding \$53,000 bearing interest ©  $5\frac{1}{2}$ % per annum incurred for the acquisition, construction and completion of additions of water system, storm sewers, sanitary sewers, additional fire mains and additional equipment for the municipal electric plant.

Improvement Bonds of 1923 issued for \$100,000 of which there is still outstanding the sum of \$30,000 bearing interest © 5% per annum incurred for the acquisition, construction and completion of a sewage disposal plant.

Samples ballots containing the matter required to be printed thereon shall be mailed to the electors of said territory by the City Clerk, but a failure on the part of any elector to receive such sample ballot shall not be held to invalidate the election or affect in any manner the legality thereof.

There shall be one voting precinct within said territory for the purpose of holding said special election, which woting precinct is hereby established by this City Council for that purpose and designated "Election Precinct No. 2" the boundaries of which shall be co-extensive with the boundaries of the territory herein proposed to be annexed to the City of Lodi. The voting place at which the polls will be open for said special election in said territory shall be at Allen Machine Shop, 130 North Cherokee Lane, there being no place commonly used as a voting place within such territory.

The officers to conduct said special election in and for said voting place in said territory are hereby appointed and designated as follows:

JUDGES: William M. Brown and Mrs. Helen Egan INSPECTOR: Mrs. Mabel T. Curry

each of the foregoing election officers being a qualified elector of said voting precinct.

The City Clerk of this City will cause proper notice of this election to be published at least once a week for four successive weeks next preceding the date of this election in the "STOCETON RECORD" a newspaper of general circulation printed and published outside the City of Lodi but in the County of San Josquin and hereby designated by this City Council for the purpose, such notice to be in substantially the following words:

### NOTICE OF SPECIAL ELECTION

NCTICE IS HEREBY GIVEN that, in response to a petition for annexation, and pursuant to law and proceedings heretofore had, a special election is hereby called and ordered to be held on THURSDAY, the 11th day of MARCH, 1937 within the territory hereinefter described, for the purpose of submitting to the qualified electors residing therein the question whether said territory shall be annexed to and made a part of the City of Lodi, and, from the date of such election, be taxed equally with property within the present City of Lodi to pay that portion of the bonded indebtedness of said City issued and outstanding at the date of the first publication of this notice.

Said territory shall be designated as "CHERCKEE ADDITION" and shall be so named on the bellots to be used at said election and is particularly bounded and described as follows:-

Commencing at a point on the former West line of Cherokee Lane 660 feet Northerly and 40 feet Westerly from the Southeast corner of the Northeast one-quarter (1) of Section 1, Township 3 North, Range 6 East, said point being the present Northeast corner of the City Limits of the City of Lodi; thence East 40 feet to the East line of Section 1, Township 3 North, Range 6 East; thence South on and along said section line to its intersection with the North line of Lot Forty-six (46) of Lawrence Homestead Addition

as said lot is delineated and so designated on the official map of said addition on file and of record in the office of the County Recorder of San Joaquin County; thence Easterly on and along the North line of said Lot Forty-six (46) to the Northeast corner of said lot; thence Southerly on and along the East line of Lot Forty-six (46) to the Southeast corner of said lot: thence South on the Southerly projection of the East line of said Lot Forty-six (46) a distance of 30 feet to a point in the South line of Lockeford Road: thence Easterly on the south line of Lockeford Road to the East line of the West one-half (2) of Section 6, Township 3 North, Range 7 East, thence Southerly on and along said East line of the West one-half  $(\frac{1}{2})$  of Section 6 to its intersection with the North line of Pope Avenue, thence West on and along the said North line of Pope Avenue to its intersection with the East line of Lot Thirteen (13) in "Live Oak Colony No. 1" as said Lot is delineated and so designated on the official map of said Live Oak Colony No. 1 on file and of record in the office of the County Recorder of San Joaquin County; thence Southwesterly across Pope Avenue to the Northeast corner of the West Twenty-five and eighty-eight one hundreths (25.88) acres of the Southwest one-quarter (1) of the Southwest onequarter  $(\frac{1}{4})$  of Section 6, Township 3 North, Range 7 East, thence Southerly on and along the Easterly boundary of the said twentyfiveand eighty-eight one hundreths (25.88) acre tract to the South line of Section 6, Township 3 North, Range 7 East, M. D. B. & M.: thence Westerly on and along said South line of Section 6 and its Westerly production to a point forty (40) feet West from the East line of Section 1. Township 3 North, Range 6 East. thence Northerly forty (40) feet distant from and parallel with said section line a distance of three thousand three hundred forty-three (3,343) feet to the point of beginning first herein

The bonded indebtedness of said City above referred to, at the date of the filing of the petition for annexation, at the date of the first publication of this notice and at the date herein set for said election is as follows:

Improvement Bonds 1908 issued for \$50,000 of which there is still cutstanding \$3,333.34 bearing interest \$6.5% per annum incurred for acquisition, construction and completion of a sewer system.

Improvement Bonds of 1921 issued for \$200,000 of which there is still outstanding \$53,000 bearing interest © 52% per annum incurred for the acquisition, construction and completion of additions to water system, storm sewers, sanitary sewers, additional fire mains and additional equipment for the municipal electric plant.

Improvement Bonds of 1923 issued for \$100,000 of which there is still outstanding the sum of \$30,000 bearing interest © 5% per annum incurred for the acquisition, construction and completion of a sewage disposal plant.

The electors resident in the said territory and qualified to vote therein are hereby directed to vote in the following manner. Upon the ballots to be used at such election there shall be printed the words "Shall Cherokee Addition be annexed to, incorporated in and made a part of the City of Lodi, and the property therein be, after such annexation, subject to taxation equally with the property within such municipal corporation to pay that portion of the bonded indebtedness of the City of Lodi issued and outstanding at the date of the filing of the petition for annexation: to-wit, issued and outstanding on the 18th day of January, 1937", opposite these words there shall be printed the words "Yes" and "No" and to the right of each of these last two words there shall be a voting square. If an elector shall stamp a cross (X) in the voting square after the printed word "Yes" the vote of such elector shall be counted in favor of the annexation of the territory referred to in such proposition to the City of Lodi under the conditions therein stated, and if an elector shall stamp a cross (X) in the voting square after the word "No" the vote of such elector shall be counted against such annexation.

The ballots used at such election and the holding and conducting of such election, shall be in conformity, as near as may be, with the laws of this state concerning general elections, except as herein otherwise provided. The polls shall be open from 6:00 A.M. to 7:00 P.M. of said day. The judges and inspector of such election for each polling place shall, immediately on the closing of the polls, count the ballots, make up, certify and seal the ballots and tally sheets of the ballots cast at their respective polling places, doing so, as nearly practicable, in the manner provided in the laws of this State relating to general elections, and they shall thereupon deliver the ballots, tally sheets and returns to and deposit the same with the City Clerk of this City.

Sample ballots containing the matter required to be printed thereon shall be mailed to the electors of said territory by the City Clerk, but a failure on the part of any elector to receive such sample ballot shall not be held to invelidate the election or affect in any menner the legality thereof.

There shall be one woting precinct within said territory for the purpose of holding said special election, which voting precinct is hereby established by this City Council for that purpose and designated "Election Precinct No. 2" the boundaries of which shall be co-extensive with the boundaries of the territory herein proposed to be annexed to the City of Lodi. The voting place at which the polls will be open for said special election in said territory shall be at Allen Machine Shop, 130 North Cherokee Lane, there being no place commonly used as a voting place within such territory;

The officers to conduct said special election in and for said voting place in said territory are hereby appointed and designated as follows:

JUDGES: William M. Brown and Mrs. Helen Egan INSPECTOR: Mrs. Mebel T. Curry

each of the foregoing election officers being a qualified elector of said voting precinct.

This Notice is given pursuant to Resolution No. 880 of the City Council of the City of Lodi as adopted by said City Council on February 15, 1937 and in accordance with the "Annexation Act of 1913" and amendments thereto.

The foregoing Resolution No. 880 was then passed and adopted by the following vote:

AYES: Councilmen Graffigna, Weihe, Clark, Spooner and Steele NOES: Councilmen None.

ABSENT: Councilmen None.

This also being the date for the reception of protests of land-owners in Sargent Road Addition and the Clerk producing proper affidevits of the publication of the notice of hearing and reporting that no protests had been received, Resolution No. 881 was introduced on motion of Councilman Graffigna, seconded by Councilman Weihe, read and considered by the Council.

#### RESOLUTION NO. 881

WHERPAS this City Council of the City of Lodi, County of San Joaquin, State of California did receive a petition on the 18th day of January, 1937 wherein it was asked that certain lands therein described be annexed to and made a part of the City of Lodi, such annexed territory to be designated as "SARGENT ROAD ADDITION" for the purpose of such annexation, and;

WHITPPAS the City Clerk compared the signatures annexed to said petition with those on the original affidavits of registration on file in the office of the County Clerk of San Joaquin County and as a result of such comparison, the said City Clerk has reported in writing that the said petition was signed by more than one-fourth of the qualified electors residing within the territory so petitioned to be annexed to the City of Lodi and thereupon this City Council did pass and adopt its Resolution No. 878 declaring the intent of this City Council to order, call and conduct an election within fifty days from and after the adoption of said Resolution and, among other things, said Resolution No. 878 did designate and give notice that objections of owners of real property

located within the boundaries of the territory proposed to be ennexed would be heard before this City Council in its Council Chambers, City Hell, City of Lodi at the hour of 8:00 o'clock P.M. on Monday, the 15th day of February, 1937; and;

WHITPEAS, publication of said Resolution No. 878 was had in time, form and manner as required by law in the "Lodi News-Sentinel" a newspaper of general circulation printed and published in the City of Lodi, (there being no newspaper published within the boundaries of the district proposed for annexation), as is evidenced by the affidavit of D. B. Rinfret, principal clerk of the publisher of said Lodi News-Sentinel on file and of record in the office of the City Clerk, and;

WHEREAS, no objections of property owners owning lands within the boundaries of said proposed district have been filed with or presented to this City Council or to the Clerk thereof up to the hour of 8:00 o'clock P.M. of Monday, February 15, 1937 and this City Council has acquired jurisdiction herein, now, therefore,

HE IT RESCLYED: that this City Council does hereby find, determine and declare that said petition for annexation was regularly circulated, signed and filed and was signed by not less than one-fourth of the qualified electors residing within the territory proposed for ammexation;

That Resolution No. 878 was regularly published in time, form and manner as required by law and that due notice was given therein of the time and place of hearing of property owners against such annexation;

That no protests were received by this City Council or filed with the City Clerk wherein owners of real property within the district proposed for annexation objected to such annexation and therefore, this City Council now has jurisdiction to call, order and conduct an election on the question of annexation within said territory and such election is hereby called and ordered to be held on Thursday, the 11th day of March, 1937 for the purpose of submitting to the qualified electors residing therein, the question whether the territory bounded and described as follows, shall be annexed to and made part of the City of Lodi and from the date of such annexation, shall be taxed equally with property within the present City of Lodi for payment of principal and interest on bonds issued and outstanding at the date of such election. The territory herein proposed for annexation and within which said election shall be held and conducted is particularly bounded and described as follows:-

Commencing on the point of intersection of the east line of Hutchins Street with the north line of Lodi Avenue; thence Westerly on and along the north line of Lodi Avenue (Sergent Road) a distance of nine hundred eighty-seven (987) feet to a point on the same; thence Southerly and parallel to the east line of Section 11, Township 3 North, Range 6 East a distance of four hundred eighty-one and fourtenths (481.4) feet; thence Easterly and parallel to the north line of said Section 11 a distance of nine hundred eighty-seven (987) feet to the east line of Quinby Avenue, said Quinby Avenue being the southerly extension of Hutchins Street; thence Northerly on and along the said east line of Quinby Avenue and its northerly extension to its intersection with the north line of Lodi Avenue and the point of beginning first herein mentioned, all the lands herein included being a part of the Northwest one-quarter (\frac{1}{4}) of Section 11, Township 3 North, Range 6 East, M. D. B. & M.

Said territory, next hereinbefore described is hereby designated "SARGENT ROAD ADDITION" for the purpose of identification by which name said territory may be referred to and indicated upon the ballots to be used at said election.

The electors resident in the said territory and qualified to vote therein are hereby directed to vote in the following manner. Upon the ballots to be used at such election there shall be printed the words "Small Sargent Road Addition be annexed to, incorporated in and made a part of the City of Lodi, and the property therein be, after such annexation, subject to taxation equally with the property within such municipal corporation to pay that portion of the bonded indebtedness of the City of Lodi issued and outstanding at the date of the filing of the petition for annexation: to-wit, issued and outstanding on the 18th day of Jenuary, 1937", opposite these words there

shell be printed the words "Yes" and "No" and to the right of each of these last two words there shall be a voting square. If an elector shall stemp a cross (X) in the voting square after the printed word "Yes" the vote of such elector shall be counted in favor of the annexation of the territory referred to in such proposition to the City of Lodi under the conditions therein stated, and if an elector shall stemp a cross (X) in the voting square after the word "No" the vote of such elector shall be counted against such annexation.

The ballots used at such election and the holding and conducting of such election, shall be in conformity, as near as may be, with the laws of this state concerning general elections, except as herein otherwise provided. The polls shall be open from 6:00 A.M. to 7:00 P.M. of said day. The judges and inspector of such election for each polling place shall, immediately on the closing of the polls, count the ballots, make up, certify and seal the ballots and tally sheets of the ballots cast at their respective polling places, doing so, as nearly practicable, in the manner provided in the laws of this State relating to general elections, and they shall thereupon deliver the ballots, tally sheets and returns to and deposit the same with the City Clerk of this City.

The bonded indebtedness of the City of Lodi he reinbefore referred to issued and outstanding at the date of the filing of the petition for annexation, on the date of the first publication of the notice of election, and on the date herein set for said election, the purposes thereof, the principal amount outstanding and the interest rates thereon are as follows:-

Improvement Bonds 1908 issued for \$50,000 of which there is still outstanding \$3,333.34 bearing interest © 5% per annum incurred for acquisition, construction and completion of a sewer system.

Improvement Bonds of 1921 issued for \$200,000 of which there is still outstanding \$53,000 bearing interest © 5½% per annum incurred for the acquisition, construction and completion of additions of water system, storm sewers, sanitary sewers, additional fire mains and additional equipment for the municipal electric plant.

Improvement Bonds of 1923 issued for \$100,000 of which there is still outstanding the sum of \$30,000 bearing interest © 5% per annum incurred for the acquisition, construction and completion of a sewage disposal plant.

Sample ballots containing the matter required to be printed thereon shall be mailed to the electors of said territory by the City Clerk, but a failure on the part of any elector to receive such sample ballot shall not be held to invalidate the election or affect in any manner the legality thereof.

There shall be one voting precinct within said territory for the purpose of holding said special election, which voting precinct is hereby established by this City Council for that purpose and designated "Election Precinct No. 3" the boundaries of which shall be co-extensive with the boundaries of the territory herein proposed to be annexed to the City of Lodi. The voting place at which the polls will be open for said special election in said territory shall be at Cabin No. 8, Travelers' Auto Camp, Southwest corner Quinby Avenue and Sargent Road, there being no place commonly used as a voting place within such territory.

The officers to conduct said special election in and for said voting place in said territory are hereby appointed and designated as follows:

JUDGES: Mrs. Grace Langhorst and Mrs. Louise Williams INSPECTOR: William T. Franklin

each of the foregoing election officers being a qualified elector of said voting precinct.

The City Clerk of this City will cause proper notice of this election to be published at least once a week for four successive weeks next preceding the date of this election in the "STOCKTON RECORD" a newspaper of general circulation printed and published outside the City of Lodi but in the County of San Joaquin and hereby designated by this City Council for the purpose, such notice to be in substantially the following words:

#### NOTICE OF SPECIAL ELECTION

NOTICE IS HEREBY CIVEN that, in response to a petition for annexation, and pursuant to law and proceedings heretofore had, a special election is hereby called and ordered to be held on THURSDAY, the 11th day of MARCH, 1937 within the territory hereinafter described, for the purpose of submitting to the qualified electors residing therein the question whether said territory shall be annexed to and made a part of the City of Lodi, and, from the date of such election, be taxed equally with property within the present City of Lodi to pay that portion of the bonded indebtedness of said City issued and outstanding at the date of the first publication of this notice.

Said territory shall be designated as "SARGENT ROAD ADDITION" and shall be so named on the ballots to be used at said election and is particularly bounded and described as follows:-

Cormencing on the point of intersection of the east line of Hutchins Street with the north line of Lodi Avenue; thence Westerly on and along the north line of Lodi Avenue (Sargent Road) a distance of nine hundred eighty-seven (987) feet to a point on the same; thence Southerly and parellel to the east line of Section 11, Township 3 North, Range 6 East a distance of four hundred eighty-one and four-tenths (481.4) feet; thence Easterly and parallel to the north line of said Section 11 a distance of nine hundred eighty-seven (987) feet to the east line of Quinby Avenue, said Quinby Avenue being the southerly extension of Hutchins Street; thence Northerly on and along the said east line of Quinby Avenue and its northerly extension to its intersection with the north line of Lodi Avenue and the point of beginning first herein mentioned, all the lends herein included being a part of the Northwest one-quarter (\frac{1}{2}) of Section 11, Township 3 North, Range 6 East, M. D. B. & M.

The bonded indebtedness of said City above referred to, at the date of the filing of the petition for annexation, at the date of the first publication of this notice and at the date herein set for said election is as follows:

Improvement Bonds 1908 issued for \$50,000 of which there is still outstanding \$3,333.34 bearing interest © 5% per annum incurred for acquisition, construction and completion of a sewer system.

Improvement Bonds of 1921 issued for \$200,000 of which there is still outstanding \$53,000 bearing interest © 5½% per annum incurred for the acquisition, construction and completion of additions to water system, storm sewers, sanitary sewers, additional fire mains and additional equipment for the municipal electric plant.

Improvement Bonds of 1923 issued for \$100,000 of which there is still outstanding the sum of \$30,000 bearing interest \$5% per annum incurred for the acquisition, construction and completion of a sewage disposal plant.

The electors resident in the said territory and qualified to vote therein are hereby directed to vote in the following manner. Upon the ballots to be used at such election there shall be printed the words "Shall Sargent Road Addition be annexed to, incorporated in and made a part of the City of Lodi, and the property therein be, after such annexation, subject to texation equally with the property within such municipal corporation to pay that portion of the bonded indebtedness of the City of Lodi issued and outstanding at the date of the filing of the petition for annexation: to-wit, issued and outstanding on the 18th day of January, 1937", opposite these

words there shall be printed the words "Yes" and "No" and to the right of each of these last two words there shall be a voting square. If an elector shall stemp a cross (X) in the voting square after the printed word "Yes" the vote of such elector shall be counted in favor of the annexation of the territory referred to in such proposition to the City of Lodi under the conditions therein stated, and if an elector shall stemp a cross (X) in the voting square after the word "No" the vote of such elector shall be counted against such ammexation.

The ballots used at such election and the holding and conducting of such election, shall be in conformity, as near as may be, with the laws of this state concerning general elections, except as herein otherwise provided. The polls shall be open from 6:00 A.M. to 7:00 P.M. of said day. The judges and inspector of such election for each polling place shall, immediately on the closing of the polls, count the ballots, make up, certify and seal the ballots and tally sheets of the ballots cast at their respective polling places, doing so, as nearly practicable, in the manner provided in the laws of this State relating to general elections, and they shall thereupon deliver the ballots, tally sheets end returns to and deposit the same with the City Clerk of this City.

Sample ballots containing the matter required to be printed thereon shall be mailed to the electors of said territory by the City Clerk, but a failure on the part of any elector to receive such sample ballot shall not be held to invalidate the election or affect in any manner the legality thereof.

There shall be one voting precinct within said territory for the purpose of holding said special election, which voting precinct is hereby established by this City Council for that purpose and designated "Election Precinct No. 3" the boundaries of which shall be co-extensive with the boundaries of the territory herein proposed to be annexed to the City of Lodi. The voting place at which the polls will be open for said special election in said territory shall be at Cabin No. 8, Travelers' Auto Camp, Southwest corner Quinby Avenue and Sargent Road, there being no place commonly used as a voting place within such territory.

The officers to conduct said special election in and for said voting place in said territory are hereby appointed and designated as follows:

JUDGES: Mrs. Grace Langhorst and Mrs. Louise Williams INSPECTOR: William T. Franklin

each of the foregoing election officers being a qualified elector of said voting precinct.

This Notice is given pursuant to Resolution No. 881 of the City Council of the City of Lodi as adopted by said City Council on February 15, 1937 and in accordance with the "Annexation Act of 1913" and emendments thereto.

The foregoing Resolution No. 881 was then passed and adopted by the following vote:

AYES: Councilmen Graffigna, Weihe, Clark, Spooner and Steele NOES: Councilmen None.

ABSENT: Councilmen None.

The final copy of a map entitled "MAP OF ZILKE SUBDIVISION OF PORTION OF LOTS 54 and 55, of THE LODI BARNHART TRACT" was presented to the Council for approval and on motion of Councilman Weihe, seconded by Councilman Graffigna, Resolution No. 882 was introduced and considered by the Council.

#### RESCLUTION NO. 882.

WHEREAS, a plat entitled "MAP OF ZILKE SUBDIVISION OF PORTION OF LOTS 54 and 55, OF THE LCDI BARNHART TRACT" has been presented to this City Council for approval, end:

MPEREAS, said map has been approved by the City Planning Commission as shown by the endorsement of its President and Secretary thereon;

BE IT RESCLVED, that this City Council does hereby accept said plat as the plat of a legal subdivision in the City of Lodi and he reby directs that the Mayor endorse this approval upon said map and that the City Clerk attest his signature;

BE IT ALSO RESCLVED, that this City Council hereby accepts and dedicates to public use the streets and alleys delineated thereon as public streets and alleys.

The foregoing Resolution No. 882 was then passed and adopted by the following vote:

> AYES: Councilmen Weihe, Graffigna, Clark, Spooner and Steele

NOES: Councilmen None Councilmen None ABSENT.

The City Engineer then presented plans for the construction of additional fire mains on Main, Lockeford and North Sacremento Streets and an application to the Public Works Administration for a project to construct these additions was authorized by Resolution No. 883 introduced on motion of Councilman Clark, seconded by Councilman Weihe.

#### RESCLUTION NO. 883.

WHEPFAS, public convenience and necessity require that the following work be performed in and for this City; to-wit:-

> Construction of Water Mains for Fire Protection on Main, Lockeford and North Sacremento Streets including all hydrants, valves and connections incidental thereto according to the plans and specifications of the City Engineer.

WHEREAS, the cost of this work is in excess of the funds available and no amount has been provided in the annual budget adequate to accomplish this purpose without supplimentary assitance;

BE IT RESOLVED, that application be made to the Federal Emergency Relief Administration of Public Works for the assistance necessary to do the work contemplated;

BE IT ALSO RESCLVED, that G.M. STEELE, Mayor of this City and J. F. BLAKELY, City Clerk thereof, be, and they are hereby authorized and directed to approve and sign said application in the name of this City as sponsor of this project, seid Mayor and said City Clerk to act as "Sponsor's Agent" and "Fiscal Officer" respectively.

The foregoing Resolution No. 883 was then passed and adopted by the following vote:

> AVES: Councilmen Clark, Weihe, Graffigna, Spooner and Steele

MOTS. Councilmen None.

ABSENT: Councilmen None.

Ordinance No. 232 entitled "AN ORDINANCE REQUIRING THAT ALL CONDENSED, EVAPORATED AND DRIED MILK, BUTTER, CHEESE, OR OTHER DAIRY PRODUCTS, INTENDED FOR HUMAN CONSULTION, SHALL HAVE PRINTED UPON EACH AND EVERY CONTAINER OR PACKAGE, THE WORDS, "THIS PRODUCT IS PRODUCED FROM NON-REACTING TUBERCULIN TESTED COWS" OR, "THIS PRODUCT IS NCT PRODUCED FROM NON-REACTING TUBERCULIN TESTED COWS", AND PROVIDING FOR FENALTIES FOR VICLATION THEREOF," he ving been introduced at the last meeting held February 1, 1937 was brought up for final passage and adoption on motion of Councilman Spooner, seconded by Councilman Graffigma and by the same motion second reading was omitted and the ordinance finally passed and adopted by the following vote:

AYES: Councilmen, Spooner, Graffigna, Clark, Weihe and Steele

MCES: Councilmen, None.
ABSENT: Councilmen, None.

The Mayor then approved and signed the Ordinance.

The City Clerk reported that an inspection made by himself and by ir.
M. R. Channell, Assistant Fire Chief of the Fire Department had found the building on the Southeast corner of Leckeford and School Streets to be in a dangerous condition and on motion of Mayor Steele, seconded by Councilman Weihe, the City Engineer was directed to inspect the building and report to the City Clerk so that the matter might be taken up by the Capital Company, owners of the premises.

Applications for business licenses Nos. 370 to and including 385 were allowed and ordered granted on motion of Mayor Steele, seconded by Councilman Weihe.

An application for employment was received from W. R. Rupert and ordered filed.

Nine applications for building permits for structures to cost \$14,250. being applications No. 1634 to and including 1642 were allowed and ordered granted.

At the direction of the Mayor the Clerk was ordered to make a further investigation of having the County assess and collect City taxes. On motion of Councilman Weihe, seconded by Councilman Spooner the Clerk was authorized to accept the sum of \$500.00 plus the cost of redemption for County Tax Sales on Lot 24 in Block 3, Lodi Barnhart Tract.

The Clerk was also directed to write to the Superintendent of the Southern Pacific to ascertain why the branch railroad tracks in Lockeford Street were not maintained in a suitable condition.

Claims No. 28371 to and including No. 28476 in the total amount of \$12,804.78 as approved by the Firance Committee were allowed and ordered paid on motion of Councilman Spooner, seconded by Councilman Weihe.

The Clerk was authorized to purchase a Burroughs Ledger and Statement Machine for use in the Water and Light Department from the Burroughs Adding Machine Company or if it was found necessary to publish the legal notice to bidders. This was done on motion of Mayor Steele, seconded by Councilman Weihe.

At this time Acting City Engineer Clinton Henning, presented a schedule of equipment desired for use in his department at the total cost of \$37,305.00. Mr. Clinton Henning recommended that immediate purchase be made of a concrete vibrator at a cost of \$480.00 and that advertisement be authorized for the purchase of a concrete mixer, a pick-up truck, a lthin truck and an air compressor and tools. On motion of Councilman Graffigna, seconded by Councilman Weihe the City Engineer was authorized to purchase a concrete vibrator at once and to advertise for the purchase of the other equipment listed as immediate necessities.

Mr. John A. Henning at this time presented a list of items as additions and improvements to the water and electric plants. Mr. Henning also read a letter from L. S. Bush of the Board of Fire Underwriters of the Pacific stating the effect of such changes on the existing insurance rates. Mr. Henning's recommendations were taken under consideration by the Council.

At the order of the Mayor, none dissenting, the Council then adjourned to the day and date of its next regular meeting.

ATTEST:

Gity Clerk.

The foregoing minutes of a regular meeting of the Dity Ocuncil of the Dity of Lodi were read at a subsequent meeting of said Douncil held March 1, 1937 and approved without correction.

J. M. Steller Mayor.